

TD Bank – Rt 101 Goods/R[REDACTED] – 4372

Deposit Source	Transactions	Total	Connection to Business
Cash	87	\$142,952.50*	
D[REDACTED] M[REDACTED]	1	\$4001.00	Memo on Check was “BTC xchange”
TOTAL		\$146,953.50	

PAYEES

Payee	Count	Total
Ian Freeman	7	-\$125,695.00
Shire Free Church	16	-\$19,414.76
Transfer to TD 4848	2	-\$8,500.00
TOTAL		-\$153,609.76

*R[REDACTED] operated this account as the business account until July 2017. On July 14, 2017, R[REDACTED] signed the “Agreement to Assist Shire Bitcoin’s Outreach Operations with Banking Support” contract with Freeman, specifically identifying the 4372 account as the account to be used. Days after July 14, the number of cash deposits into the account vastly increased. Only deposits made after the July 14, 2017 contract was signed are included in the government’s calculations.

Summary of Deposit Sources

Route 101 Goods LLC

TD Business Convenience Plus, A/C 4372

Signatories: C [REDACTED] R [REDACTED] and C [REDACTED] M. H [REDACTED]

January 2016 - September 2017

Deposit Source	Count	Total Deposited	Percentage of Total
A.L. G [REDACTED], C.A. G [REDACTED]	1	\$47.00	0.02%
Advance Auto Parts	1	\$22.00	0.01%
A [REDACTED] L. H [REDACTED]	1	\$73.00	0.03%
A [REDACTED] H [REDACTED]	1	\$90.00	0.04%
BankCard 3241 BTOT Dep	37	\$1,983.90	0.81%
BankCard 3241 MTOT Dep	268	\$24,240.61	9.89%
BitPay, Inc	11	\$546.73	0.22%
Blueberry Hill Sheds & Barns	30	\$26,756.41	10.91%
Capital One	2	\$0.38	0.00%
Cash	139	\$155,734.60	63.52%
C [REDACTED] L. M [REDACTED], R [REDACTED] J. M [REDACTED]	1	\$43.00	0.02%
C [REDACTED] M. H [REDACTED]	3	\$2,440.00	1.00%
C [REDACTED] M [REDACTED], J [REDACTED] M [REDACTED]	3	\$154.04	0.06%
D [REDACTED] A. [REDACTED], C [REDACTED] I. R [REDACTED]	1	\$34.00	0.01%
D [REDACTED] E. W [REDACTED]	1	\$339.90	0.14%
D [REDACTED] M [REDACTED]	1	\$4,001.00	1.63%
Debit Reversal	1	\$4,500.00	1.84%
Deposit Correction	1	\$626.00	0.26%
D [REDACTED] G [REDACTED]	4	\$248.53	0.10%
E [REDACTED] M. B [REDACTED]	2	\$812.75	0.33%
E [REDACTED] N [REDACTED]	1	\$23.73	0.01%
E [REDACTED] T [REDACTED]	1	\$114.00	0.05%
Facebook	2	\$0.40	0.00%
F [REDACTED] V [REDACTED] M [REDACTED]	1	\$27.50	0.01%
Free Talk Live, Ian Freeman	1	\$1,500.00	0.61%
Google	1	\$0.48	0.00%
G [REDACTED] P. K [REDACTED], L [REDACTED] J. K [REDACTED]	1	\$32.80	0.01%
Home Depot	4	\$61.37	0.03%
J [REDACTED] R. A [REDACTED], S [REDACTED] R. A [REDACTED]	2	\$86.90	0.04%
K [REDACTED] W. W [REDACTED], C [REDACTED] M. W [REDACTED]	1	\$32.00	0.01%
M [REDACTED] R. C [REDACTED]	1	\$41.13	0.02%
M [REDACTED] E. H [REDACTED]	1	\$19.99	0.01%
Michaels Stores	1	\$9.78	0.00%
Overdraft Paid	1	\$46.79	0.02%
F [REDACTED] N. L [REDACTED]s	1	\$18.00	0.01%
Returned Item	27	\$8,525.92	3.48%
Route 101 Goods LLC	2	\$1,400.00	0.57%
R [REDACTED] M. R [REDACTED]	1	\$7,500.00	3.06%
Square Inc.	12	\$437.25	0.18%
Staples	1	\$94.99	0.04%
Suntrust Bank	2	\$0.57	0.00%
S [REDACTED] A. M [REDACTED]	1	\$45.00	0.02%
Transfer from CK 4848	1	\$101.30	0.04%
Transfer from SV 9991	5	\$363.26	0.15%
Wells Fargo	1	\$2,000.00	0.82%
Grand Total	582	\$245,177.01	100.00%

Route 101 Goods LLC**Summary of Payees****TD Business Convenience Plus, A/C 4372****Signatories: C [REDACTED] R [REDACTED] and C [REDACTED] M. F. [REDACTED]****January 2016 - September 2017**

Payee	Count	Total Paid	Percentage of Total
104.9 Nash Icon	8	-\$3,600.00	1.45%
7 Eleven	20	-\$611.48	0.25%
Ace Rental Center	1	-\$29.70	0.01%
Advance Auto Parts	1	-\$133.59	0.05%
Affirm Com Payments	3	-\$495.00	0.20%
Alie Express	1	-\$8.20	0.00%
Amazon	26	-\$1,194.05	0.48%
American Air	1	-\$354.20	0.14%
Amiccis	1	-\$30.52	0.01%
Amrei	1	-\$37.00	0.01%
B [REDACTED], H [REDACTED]	3	-\$116.56	0.05%
Bank Fee	26	-\$434.00	0.17%
BankCard 3241 MTOT Dep	2	-\$284.99	0.11%
BankCard 3241 MTOT Disc	19	-\$1,100.92	0.44%
B [REDACTED], A [REDACTED]	6	-\$223.41	0.09%
B [REDACTED], A [REDACTED]	4	-\$278.13	0.11%
Beeze Tees LLC	4	-\$178.15	0.07%
Bela Business Consulting LLC	1	-\$26.40	0.01%
B [REDACTED], H [REDACTED]	2	-\$90.71	0.04%
B [REDACTED], J [REDACTED]	3	-\$117.00	0.05%
Better than Average LLC	1	-\$236.40	0.10%
Blackwater Mustard Co LLC	2	-\$194.00	0.08%
Blueberry Fields	1	-\$20.93	0.01%
BluePay Inc.	23	-\$502.40	0.20%
Bond Auto Parts Inc	1	-\$3.89	0.00%
B [REDACTED], [REDACTED]	2	-\$65.73	0.03%
B [REDACTED], K [REDACTED]	3	-\$110.49	0.04%
B [REDACTED], D [REDACTED]	2	-\$82.50	0.03%
Canfields Garage	1	-\$100.00	0.04%
Capital Investments	1	-\$153.93	0.06%
Capital One	3	-\$220.00	0.09%
C [REDACTED], M [REDACTED] Family F	1	-\$75.00	0.03%
Cash Depoisted Fee	1	-\$102.25	0.04%
Cash Deposited Fee	1	-\$138.18	0.06%
CB Purchase	26	-\$1,060.00	0.43%
Ceilich	2	-\$108.50	0.04%
Ceilidh	3	-\$168.22	0.07%
C [REDACTED], L [REDACTED]	9	-\$385.61	0.16%

Cherry Garden	1	-\$20.26	0.01%
Circle K	2	-\$73.20	0.03%
Citgo	22	-\$790.35	0.32%
City of Keene	1	-\$200.00	0.08%
Coinbase	35	-\$1,799.22	0.72%
C [REDACTED], P [REDACTED]	3	-\$163.34	0.07%
C [REDACTED], R [REDACTED]	1	-\$220.00	0.09%
Corner News	1	-\$45.73	0.02%
Cumberland Farm	4	-\$178.11	0.07%
D [REDACTED], I [REDACTED]	2	-\$81.40	0.03%
D [REDACTED], T [REDACTED]	7	-\$286.22	0.12%
Debit	1	-\$150.00	0.06%
Debit Reversal	1	-\$4,500.00	1.81%
Dicks Clothing	1	-\$53.97	0.02%
Dollar Tree	4	-\$28.00	0.01%
DolrTree	1	-\$10.00	0.00%
D [REDACTED], B [REDACTED]	1	-\$150.45	0.06%
Dominos	2	-\$46.75	0.02%
DTV Directv Service	1	-\$199.11	0.08%
Dunkin	2	-\$21.69	0.01%
D [REDACTED], E [REDACTED]	3	-\$147.13	0.06%
E [REDACTED], L [REDACTED]	2	-\$291.14	0.12%
E [REDACTED], J [REDACTED]	3	-\$117.43	0.05%
E [REDACTED] N [REDACTED]	1	-\$147.00	0.06%
E [REDACTED], W [REDACTED]	1	-\$32.97	0.01%
Eversource	19	-\$3,920.03	1.58%
E [REDACTED], L [REDACTED]	2	-\$56.47	0.02%
ExxonMobil	6	-\$193.92	0.08%
Facebk	2	-\$69.82	0.03%
Facebook	17	-\$432.10	0.17%
Fairpoint Communications	3	-\$539.73	0.22%
Far Out Bubbles	1	-\$36.21	0.01%
F [REDACTED], M [REDACTED]	8	-\$484.60	0.19%
F [REDACTED], S [REDACTED]	4	-\$137.42	0.06%
Flok	13	-\$258.70	0.10%
Flok	4	-\$79.60	0.03%
Freeman, Ian	7	-\$125,695.00	50.55%
GEM Graphics	1	-\$94.00	0.04%
G [REDACTED], T [REDACTED]	1	-\$54.43	0.02%
G [REDACTED], K [REDACTED]	1	-\$28.05	0.01%
Google Last Pass	1	-\$12.00	0.00%
G [REDACTED], T [REDACTED]	1	-\$32.00	0.01%
Grand Monadnock Maple Farm LLC	12	-\$1,111.55	0.45%
Greater Keene Wildlife Rescue & Sanc.	1	-\$25.00	0.01%
G [REDACTED], L [REDACTED]	1	-\$44.54	0.02%

G [REDACTED], J [REDACTED]	22	-\$8,990.00	3.62%
G [REDACTED], J [REDACTED]	2	-\$150.00	0.06%
G [REDACTED], B [REDACTED]	1	-\$32.94	0.01%
Gulf Oil	1	-\$4.46	0.00%
G [REDACTED], K [REDACTED]	4	-\$229.04	0.09%
Hamshaw Lumber Inc	1	-\$5.99	0.00%
Hannaford	3	-\$37.62	0.02%
H [REDACTED], A [REDACTED]	7	-\$334.92	0.13%
H [REDACTED], C [REDACTED] Chk Orders	3	-\$184.98	0.07%
H [REDACTED], K [REDACTED]	1	-\$33.00	0.01%
H [REDACTED], L [REDACTED]	2	-\$61.57	0.02%
H [REDACTED], C [REDACTED]	2	-\$177.10	0.07%
Home Depot	22	-\$1,005.60	0.40%
Illegible Shift Fabrication	1	-\$225.00	0.09%
In New Hampshire Made	1	-\$75.00	0.03%
Jacks Crackers LLC	5	-\$236.29	0.10%
J [REDACTED], E [REDACTED]	1	-\$46.75	0.02%
J [REDACTED], J [REDACTED]	1	-\$31.35	0.01%
J [REDACTED], L [REDACTED]	2	-\$86.00	0.03%
Jiffy Mart Citgo	1	-\$44.48	0.02%
Joann Fabric	1	-\$33.52	0.01%
J [REDACTED], W [REDACTED]	1	-\$15.92	0.01%
J [REDACTED], L [REDACTED]	1	-\$45.00	0.02%
J [REDACTED], P [REDACTED]	1	-\$39.07	0.02%
K [REDACTED], S [REDACTED]	7	-\$262.66	0.11%
K [REDACTED], W [REDACTED]	1	-\$77.91	0.03%
Keene Sentinel	2	-\$435.40	0.18%
Keens Industrial Paper	1	-\$2.60	0.00%
K [REDACTED], G [REDACTED]	2	-\$65.52	0.03%
K [REDACTED], M [REDACTED]	3	-\$148.76	0.06%
K [REDACTED], G [REDACTED]	1	-\$49.50	0.02%
L [REDACTED], R [REDACTED]	5	-\$259.28	0.10%
L [REDACTED], H [REDACTED]	1	-\$69.68	0.03%
L [REDACTED], S [REDACTED]	8	-\$390.22	0.16%
L [REDACTED], B [REDACTED]	1	-\$280.00	0.11%
Legal Zoom	21	-\$920.15	0.37%
L [REDACTED], G [REDACTED]	1	-\$49.70	0.02%
Liberty Utilities	1	-\$212.22	0.09%
L [REDACTED], J [REDACTED]	2	-\$63.50	0.03%
L [REDACTED], A [REDACTED]	12	-\$733.86	0.30%
M [REDACTED], K [REDACTED]	2	-\$56.10	0.02%
Market Basket	19	-\$464.17	0.19%
Metal Marine LLC	7	-\$370.63	0.15%
Michaels Stores	4	-\$49.69	0.02%
M [REDACTED], E [REDACTED]	5	-\$432.56	0.17%

Monadnock Living	1	-\$250.00	0.10%
Monadnock Shopper	1	-\$175.00	0.07%
Monadnock Spring Water	4	-\$96.00	0.04%
M [REDACTED], P [REDACTED]	1	-\$76.15	0.03%
M [REDACTED], K [REDACTED]	2	-\$68.00	0.03%
M [REDACTED], J [REDACTED]	1	-\$25.00	0.01%
MSFT	20	-\$572.58	0.23%
M [REDACTED], B [REDACTED]	3	-\$149.60	0.06%
Nash 104.9 Icon	1	-\$350.00	0.14%
N [REDACTED], E [REDACTED]	5	-\$568.50	0.23%
N [REDACTED], W [REDACTED]	3	-\$194.66	0.08%
New Hampshire Made	1	-\$75.00	0.03%
N [REDACTED], E [REDACTED]	6	-\$329.82	0.13%
Norton	1	-\$99.99	0.04%
N [REDACTED], E [REDACTED]	2	-\$49.69	0.02%
Ocean Current Art	1	-\$45.60	0.02%
Ocean State	1	-\$59.51	0.02%
Ocean State Job Lo	5	-\$81.35	0.03%
O [REDACTED], C [REDACTED]	3	-\$142.92	0.06%
Overdraft Paid	14	-\$1,260.00	0.51%
Overdraft Ret	6	-\$665.00	0.27%
Panera Bread	1	-\$5.32	0.00%
Paypal	33	-\$723.43	0.29%
P [REDACTED], J [REDACTED]	11	-\$843.41	0.34%
P [REDACTED] S S [REDACTED]	1	-\$40.00	0.02%
P [REDACTED], M [REDACTED]	4	-\$167.20	0.07%
Plastic Printers Com	1	-\$200.00	0.08%
Pmts	1	-\$0.40	0.00%
Porcupine LLC	1	-\$32.25	0.01%
P [REDACTED], D [REDACTED]	1	-\$76.99	0.03%
P [REDACTED], C [REDACTED]	2	-\$81.51	0.03%
Price Chopper	5	-\$170.28	0.07%
Prime Roast	3	-\$38.13	0.02%
Prompto Inc	1	-\$62.95	0.03%
Radi Shack	1	-\$19.18	0.01%
R [REDACTED], D [REDACTED]	17	-\$2,680.65	1.08%
R [REDACTED], D [REDACTED]	1	-\$219.75	0.09%
R [REDACTED], C [REDACTED]	1	-\$199.00	0.08%
R [REDACTED], N [REDACTED]	1	-\$101.75	0.04%
R [REDACTED], S [REDACTED]	1	-\$89.92	0.04%
Rina Body Boutique LLC	1	-\$47.40	0.02%
Rite Aid	1	-\$4.99	0.00%
R [REDACTED], R [REDACTED]	1	-\$38.49	0.02%
R [REDACTED], D [REDACTED]	4	-\$154.38	0.06%
Route 101 Goods	4	-\$4.00	0.00%

Route 101 Goods LLC	3	-\$2,100.00	0.84%
Roy Bost Oil Propane	1	-\$666.10	0.27%
Roy Bros Oil and Propane	1	-\$389.51	0.16%
Rymes	1	-\$275.00	0.11%
S [REDACTED], E [REDACTED]	3	-\$149.88	0.06%
S [REDACTED], D [REDACTED]	3	-\$114.57	0.05%
S [REDACTED], M [REDACTED]	1	-\$31.00	0.01%
Shaws	3	-\$134.19	0.05%
Sherwin Williams	1	-\$37.50	0.02%
Shire Free Church	16	-\$19,414.76	7.81%
Simplisafe Com	18	-\$449.82	0.18%
S [REDACTED], M [REDACTED]	1	-\$90.17	0.04%
Square Inc.	1	-\$0.49	0.00%
S [REDACTED], E [REDACTED]	1	-\$41.02	0.02%
Staples	33	-\$1,716.35	0.69%
State of NH DMV	1	-\$110.40	0.04%
Subway	1	-\$27.63	0.01%
Sunoco	1	-\$29.01	0.01%
Swift Vox	1	-\$25.00	0.01%
T Bird Mini Mart	1	-\$12.00	0.00%
Target	1	-\$3.48	0.00%
Team Lord	1	-\$28.32	0.01%
The Keene Sentinel	1	-\$60.00	0.02%
Third Shift Fabrication	2	-\$245.00	0.10%
Thistles LLC	4	-\$183.68	0.07%
TJ Maxx	1	-\$12.99	0.01%
Town of Alstead	2	-\$349.50	0.14%
Transfer to CK 4848	2	-\$8,500.00	3.42%
Transfer to SV 3966	1	-\$249.80	0.10%
Transfer to SV 9991	16	-\$400.00	0.16%
Traxia	18	-\$3,582.00	1.44%
Traxis	1	-\$199.00	0.08%
Turning Leaf	1	-\$35.00	0.01%
TWC	17	-\$2,372.23	0.95%
U [REDACTED], C [REDACTED]	5	-\$333.14	0.13%
USPS	8	-\$121.73	0.05%
V [REDACTED], E [REDACTED]	3	-\$248.94	0.10%
Verizon Wireless	4	-\$789.02	0.32%
Walgreens	1	-\$33.04	0.01%
W [REDACTED], N [REDACTED]	1	-\$49.49	0.02%
Walmart	21	-\$1,417.55	0.57%
W [REDACTED], K [REDACTED]	8	-\$580.37	0.23%
W [REDACTED], K [REDACTED]	1	-\$30.74	0.01%
Wells Fargo	1	-\$240.00	0.10%
WG E [REDACTED]	1	-\$256.28	0.10%

W [REDACTED], M [REDACTED]	8	-\$644.08	0.26%
W [REDACTED], J [REDACTED]	18	-\$1,631.26	0.66%
Withdrawal	12	-\$952.63	0.38%
W [REDACTED], M [REDACTED], A [REDACTED]	11	-\$3,086.61	1.24%
Wooden Wings Realistic Bird Sculptures	1	-\$29.27	0.01%
Yelp	8	-\$2,633.60	1.06%
Z [REDACTED], C [REDACTED]	1	-\$26.24	0.01%
W [REDACTED], M [REDACTED], A [REDACTED] (Returned)	3	-\$2,174.65	0.87%
V [REDACTED], E [REDACTED] (Returned)	1	-\$83.60	0.03%
W [REDACTED], J [REDACTED] (Returned)	1	-\$341.04	0.14%
C [REDACTED], L [REDACTED] (Returned)	1	-\$57.35	0.02%
N [REDACTED], E [REDACTED] (Returned)	1	-\$35.04	0.01%
Ceilidh (Returned)	2	-\$148.18	0.06%
Metal Marine LLC (Returned)	1	-\$51.24	0.02%
J [REDACTED], L [REDACTED] (Returned)	1	-\$46.75	0.02%
L [REDACTED], H [REDACTED] r (Returned)	1	-\$41.68	0.02%
G [REDACTED], L [REDACTED] (Returned)	1	-\$44.54	0.02%
B [REDACTED], A [REDACTED] (Returned)	1	-\$81.82	0.03%
M [REDACTED], A [REDACTED], W [REDACTED] (Returned)	1	-\$224.39	0.09%
K [REDACTED], S [REDACTED] (Returned)	4	-\$227.00	0.09%
Jacks Crackers LLC (Returned)	2	-\$132.94	0.05%
L [REDACTED], A [REDACTED] (Returned)	2	-\$99.26	0.04%
Monadnock Shopper (Returned)	1	-\$175.00	0.07%
L [REDACTED], S [REDACTED] (Returned)	1	-\$30.31	0.01%
Toyota Motor Credit Corporation (Returned)	1	-\$4,500.00	1.81%
R [REDACTED], D [REDACTED] (Returned)	1	-\$31.13	0.01%
Grand Total	1,097	-\$248,651.45	100.00%